

<p style="text-align: center;"><b>MOUNTAINSIDE SCHOOL DISTRICT</b> BEECHWOOD SCHOOL - 1497 WOODACRES DRIVE, MOUNTAINSIDE, NJ 07092 DEERFIELD SCHOOL - 302 CENTRAL AVENUE, MOUNTAINSIDE, NJ 07092</p>
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For agenda attachments available to the public, please contact the Mountainside Board of Education Office at (908) 232-3232 or peruse same at the respective meeting.  
Also, Mountainside Board of Education policies may be accessed via the district website.

**I. Call to Order**

**II. Roll Call**

Mr. Bill Dillon	_____
Mr. Dante Gioia	_____
Dr. Dana Guidiciopietro	_____
Mr. Jordan Hyman	_____
Mr. James Ruban, Jr.	_____
Mrs. Candice Schiano	_____
Mr. Carmine Venes	_____

**III. Executive Session - Resolution (Attachment #1)**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
RC: Dillon \_\_\_\_\_ Gioia \_\_\_\_\_ Guidiciopietro \_\_\_\_\_ Hyman \_\_\_\_\_  
Ruban \_\_\_\_\_ Schiano \_\_\_\_\_ Venes \_\_\_\_\_

❖ Legal/Personnel

**IV. Close Executive Session and Reconvene Public Session**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
RC: Dillon \_\_\_\_\_ Gioia \_\_\_\_\_ Guidiciopietro \_\_\_\_\_ Hyman \_\_\_\_\_  
Ruban \_\_\_\_\_ Schiano \_\_\_\_\_ Venes \_\_\_\_\_

**V. Flag Salute**

**VI. Public Participation - Agenda Items Only**

In accordance with Board Policy 0167, Public Participation in Board Meetings, in the event it appears the public comment portion of the meeting may exceed 30 minutes, the presiding officer may limit each statement made by a participant to three (3) minutes' duration.

**VII. Superintendent's Report**

- ❖ Reopening plan updates and fully remote learning options based on state guidance

**VIII. Administration**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
RC: Dillon \_\_\_\_\_ Gioia \_\_\_\_\_ Guidici Pietro \_\_\_\_\_ Hyman \_\_\_\_\_  
Ruban \_\_\_\_\_ Schiano \_\_\_\_\_ Venes \_\_\_\_\_

1. Move to approve upon the recommendation of the Superintendent, changes to the 2020-2021 school district calendar. (Attachment #2).

**IX. Budget and Finance**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
RC: Dillon \_\_\_\_\_ Gioia \_\_\_\_\_ Guidici Pietro \_\_\_\_\_ Hyman \_\_\_\_\_  
Ruban \_\_\_\_\_ Schiano \_\_\_\_\_ Venes \_\_\_\_\_

1. Move to approve in accordance with MBOE policy 6471, School District Travel, and upon the recommendation of the Superintendent, the travel and related expenses itemized in (Attachment #3). This travel is deemed educationally necessary and fiscally prudent, and all travel expenditures shall be directly related to and within the scope of the staff member's current responsibilities and the district's Professional Development Plan.

**X. Personnel**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
RC: Dillon \_\_\_\_\_ Gioia \_\_\_\_\_ Guidici Pietro \_\_\_\_\_ Hyman \_\_\_\_\_  
Ruban \_\_\_\_\_ Schiano \_\_\_\_\_ Venes \_\_\_\_\_

1. Move to approve upon the recommendation of the Superintendent, the appointment of Ann Cooke, The Learning Consultant, LLC., for LDT-C Services for the Child Study Team, from August 11, 2020 through August 31, 2020, at a rate of \$50 per hour.

**XI. Policy**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
RC: Dillon \_\_\_\_\_ Gioia \_\_\_\_\_ Guidici Pietro \_\_\_\_\_ Hyman \_\_\_\_\_  
Ruban \_\_\_\_\_ Schiano \_\_\_\_\_ Venes \_\_\_\_\_

1. Move to approve upon the recommendation of the Superintendent, the following policies for the first reading:

1648.02	Restart and Recovery Plan - Fully Remote Learning Option	New/Mandated
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Agenda August 10, 2020  
Special Meeting

**XII. Public Participation**

**XIII. Adjournment**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
RC: Dillon \_\_\_\_\_ Gioia \_\_\_\_\_ Guidici Pietro \_\_\_\_\_ Hyman \_\_\_\_\_  
Ruban \_\_\_\_\_ Schiano \_\_\_\_\_ Venes \_\_\_\_\_